




Agenda: Tuesday, June 29, 2004

County Board Room (A323)

Courthouse, 421 Nebraska Street, Sturgeon Bay

# Door County Board of Supervisors

1. **Call Meeting to Order at 8:00 a.m.** 
2. **Pledge of Allegiance to the Flag**
3. **Roll Call by County Clerk**
4. **Presentation of Agenda**
5. **Correspondence**
6. **Public Comment**
7. **Supervisor's Response**
8. **Approval of Minutes of May 25, 2004**
9. **Pending Business**
10. **Resolutions**
  - A. Resolution 2004-48 Acquisition of Real Property for LaSalle Park
  - B. Resolution 2004-49 Resolution Opposing Rehabilitation of the Michigan Street Bridge
  - C. Resolution 2004-50 CDBG Housing Program
  - D. Resolution 2004-51 Real Estate Tax Chargebacks
  - E. Resolution 2004-52 Non-Commercial Hangar Site Lease Agreement – John W. Estey, Bldg. No. 51
  - F. Resolution 2004-53 Approval of Agreement with Door County Memorial Hospital
  - G. Resolution 2004-54 Approval of Agreement with West for Westlaw Subscription
  - H. Resolution 2004-55 Committee Appointments
  - I. Resolution 2004-56 Ad Hoc Sister City Committee
  - J. Resolution 2004-57 Approval of City of Sturgeon Bay Beach Contamination Source Identification donation
  - K. Resolution 2004-58 Farmland Preservation Agreement
11. **Ordinances**
  - A. Denial Report – Cogan – Text Amendment
12. **Special Reports**
  - A. Project Update
  - B. Chamber Report / Raymore – **9:00 a.m.**
  - C. Non-Attainment Designation - Godfrey & Kahn Presentation – **10:00 a.m.**
  - D. Electronic based email, agendas and minutes for the DC supervisors – Tim Ullman – **1:00 p.m.**
  - E. Q & A: Clerk of Circuit Court – 2003 Annual Report
  - F. Q & A: District Attorney– 2003 Annual Report
  - G. Q & A: Library – 2003 Annual Report
  - H. Q & A: Social Services – 2003 Annual Report
13. **New Business**
14. **Oral Committee Reports**
15. **Review Committee Minutes**
16. **Vouchers, claims and bills**
17. **Announcements**
  - A. Administrator: FYI
  - B. WCA Annual Conference, Sept. 26-28, 2004 – Milwaukee County. Please submit your registration forms to County Administrators Office as soon as possible... not later than **July 20, 2004**.
  - C. Next County Board Meeting: July 27, 2004, 8:00 a.m.
18. **Adjourn**